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**UNITED STATES BANKRUPTCY COURT  
SOUTHERN DISTRICT OF NEW YORK**

**In re**

**CULLIGAN LTD.,<sup>1</sup>**

**Debtor in Foreign Proceedings.**

**Case No. 20-12192(JLG)**

**Chapter 15**

**CORPORATE STATEMENT AND LISTS PURSUANT TO FEDERAL RULES OF  
BANKRUPTCY PROCEDURE 1007(a)(4) AND 7007.1 AND LOCAL RULE 1007-3**

TO THE HONORABLE UNITED STATES BANKRUPTCY JUDGE:

Michael Morrison and Charles Thresh, in their capacities as the joint liquidators and authorized foreign representatives (in such capacity the “**Foreign Representatives**”) of Culligan, Ltd., a Bermuda exempted company incorporated under the laws of Bermuda (the “**Debtor**” or “**Culligan**”) that is subject to (i) a court-supervised liquidation proceeding under the Companies Act 1981 (the “**Bermuda Companies Act**”) entitled *In the Matter of Culligan Limited (In Members' Voluntary Liquidation and In the Matter of the Companies Act 1981*, pending before the Supreme Court of Bermuda (the “**Bermuda Court**”), Companies (Winding Up) Commercial Court, 2019: No.

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<sup>1</sup> Culligan Ltd. is a Bermuda exempted company registered with the Registrar of Companies in Bermuda under registration number 35591. The Debtor's registered office is located at c/o KPMG Advisory Limited, Crown House, 4 Par-la-Ville Road, Hamilton, Bermuda.

278 (the “**Bermuda Liquidation**”), by and through their undersigned counsel, respectfully submit these lists pursuant to Rules 1007(a)(4) and 7007.1 of the Federal Rules of Bankruptcy Procedure and Rule 1007-3 of the Local Rules of Bankruptcy Practice and Procedure of the United States Bankruptcy Court for the Southern District of New York and states as follows:

1. After conducting a good-faith inquiry, the Foreign Representatives are aware of the following corporations, other than governmental units, that directly or indirectly own ten percent (10%) or more of any class of the Debtor’s equity interests and have not received any notification otherwise that would lead the Foreign Representatives to believe that the same is not true as of the date of this schedule except as specifically described herein:

- Clayton, Dubilier & Rice Fund VI Limited Partnership is the registered shareholder of 86.3% of Debtor Culligan Ltd.’s equity interests.

2. Names and addresses of all persons or bodies authorized to administer foreign proceedings of the Debtor:

- Michael Morrison and Charles Thresh, as Liquidators of Culligan Ltd.  
Crown House, 4 Par-la-Ville Road  
Hamilton, HM 08, Bermuda

3. All parties to litigation pending in the United States in which the Debtor is a party at the time of the filing of the petition: Debtor is a nominal defendant in an action entitled *Culligan Soft Water Company, et al. v. Clayton Dubilier & Rice, LLC, et al.*, currently pending in the Supreme Court of the State of New York, New York County (Index No. 651863/2012) (the “**New York Action**”). The following is a list of parties<sup>2</sup> to the New York State Litigation:

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<sup>2</sup> All parties in the New York Action have appeared by counsel. Accordingly, as proposed in the accompanying *Motion Pursuant to Fed. R. Bankr. P. 2002 And 9007 Requesting Entry of an Order Scheduling Recognition Hearing and Specifying Form and Manner of Service of Notice* (the “**Scheduling Motion**”), filed herewith, proper notice to the litigants in the New York Action should be given by counsel appearing for those parties in the New York Action.

a. PLAINTIFFS

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JOHN DOES 1-50 and 53-75	N/A

4. All entities against whom provisional relief is being sought under section 1519 of title 11 of the United States Code: None.

5. All entities whose securities are publicly traded in which the Debtor directly or indirectly owns 10% or more of any class of the corporation's equity interests, and any general or limited partnership or joint venture in which the Debtor owns an interest: None.

Dated: New York, New York  
September 18, 2020

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